

# **TRANQUILLITY PUBLIC UTILITY DISTRICT**

PO BOX 622  
TRANQUILLITY, CA 93668  
**2023/2024 Minutes**

May 20, 2024

## **CALL TO ORDER**

The meeting was called to order at 6:10 pm by Mike Pucheu at 5586 James Road, Tranquillity, CA 93668.

## **FLAG SALUTE**

## **ROLL CALL**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
Mike Pucheu	Board Chairman/Secretary	Present
Jo Ann Minnite	Board Member	Absent
John Lucas	Board Member	Present
Laurie Siliznoff	District Secretary	Present
April McVay	Clerk	Present
Alfonso Manrique	AM Consulting Engineers	Present
Yasaswy Govindaraju	Am Consulting Engineers	Present

## **APPROVAL OF MINUTES**

There was a motion made by John to approve the Minutes from last month's meeting, with a second from Mike. Minutes so approved.

## **AMENDMENTS TO THE AGENDA**

1. Resolution 2024-0002A Put all over 90 days on tax assessments roll for 2024/2025.
2. Hole on Anthony
3. Spray the sewer plant

## **PUBLIC COMMENTS** – No comments

## **OLD BUSINESS**

1. AM Consulting Engineers presented three alternative plans for the Sewer Lift Station Rehabilitation Project. Mike made a motion to choose the 3<sup>rd</sup> alternative which addresses most of the District's concerns and stays within the budget. There was a second by JoAnn and the motion passed unanimously.
2. Look at other opportunities for a new generator.

## **NEW BUSINESS**

1. Mike made a motion to accept Resolution 2024-0001A, which orders Even Year Board of Director's Election: Consolidation of Elections: and Specifications of the Election Order. There was a second by JoAnn and the resolution passed unanimously.
2. Discussion as to Mike looking into spraying the sewer plant for weeds using a drone. The board all agreed for him to proceed.
3. Discussion regarding a hole on Anthony Street. Fresno County patched it but if it continues, the board agrees that Mike should contact someone to run a camera down the line to investigate.
4. Mike made a motion to accept Resolution 2024-0002A which authorizes Fresno County to place all over 90-day delinquent sewer charges on the 2024/2025 property tax roll. There was a second by JoAnn and the motion passed unanimously.

#### **DISTRICT SECRETARY REPORT**

United Security balance – \$24,869.28

Fresno County 4650 - \$165,729.49, 4000 - \$13,855.74

ARPA - \$861.11

#### **CLOSED SESSION ANNOUNCEMENT**

#### **ADJOURNMENT**

Mike made a motion to adjourn the meeting at 6:57p.m. There was a second motion to adjourn by JoAnn and the motion passed unanimously.